



LIST OF TABLES AND CHARTS

<u>TABLE</u>	<u>CHART</u>	
A		Status of Overt and Semi-Covert Cases
A-1		Identification of Other Full Field Investigative Cases Received
A-2		Reinvestigation Program
	1	Overt & Semi-Covert Cases Received
	2	T/O Staff Applicant Cases Received, Approved, Pending
B		Record of MSP Panel Cases
C		Time Factors in Processing Overt & Semi-Covert Cases
	3	Processing Time of "Applicant Type" Cases
25X1A13c	4	"Applicant Type" Cases Pending Over 90 Days
D		
	5	Covert Cases Received
25X1A13c	6	
E		Status of Full Field Investigations
	7	Full Field Investigative Cases Received
	8	Full Field Investigations Pending

LIST OF TABLES AND CHARTS

TABLE CHART

F

9

25X1A13c

G

Physical Security Activities

10

Agency Security Violations

H

25X1A13d

I

Overt Control, Support and Service Activities --
(including record checks)

J

25X1A13c



K

Overt and Covert Interrogations

OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

Month of May 19 64

TYPE OF CASE	PEND Beginning of Month	RECD During Month	PROCESSED					PENDING	
			Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg
1. APPLICANT TYPE									
a. T/O Staff Applicants	486	362	141	9	* 66	25	**241	23	584
b. Other Full Fld. Inves.	778	451	154	3	20	97	274	3	952
Totals	1264	813	295	12	86	122	515	26	1536
	704	445					333	-	816
	113	78					48	-	143
	817	523					381	-	959
3. CLASSIFIED PROCUREMENT	536	536	356	2	0	0	358	-	714
4. TECHNICAL CONTACTS	12	3	7	0	0	0	7	-	8
5. ADMIN. SUPPORT NGF & NB	46	32	22	0	0	0	22	-	56
6. MISCELLANEOUS 	13	55	33	1	0	0	34	-	34
Totals	607	626	418	3	0	0	421	-	812
GRAND TOTALS	2688	1962					1317	26	3307

* Of these cases, 1 was a case presented by the Office of Security to the Applicant Review Panel for consideration.

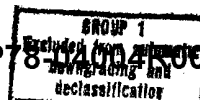
** This figure does not necessarily include action taken after the initial disposition report to the Office of Personnel, e.g. additional persons may have been or be disqualified by a polygraph examination after having been approved.

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Identification of Other Full Field Investigative Cases Received
as Shown in Table A under Item 1b

	Contractor -----	72
	Reinvestigation -----	211
	Military Personnel -----	25
	Deferred Status -----	26
	Contract Type A -----	58
	Contract Type B -----	6
	Guard -----	8
	GSA -----	12
	Military Detail -----	3
25X1A6a	-----	1
	Supplemental Coverage (Applicant) -----	17
25X1A6a	-----	1
	Medical Staff -----	3
	Potential Applicant -----	2
FOIAb3b1	Consultant -----	1
	-----	5
	Total -----	451

Table A-1



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REINVESTIGATION PROGRAM

Month of May 1964

I. FILE REVIEW DURING CURRENT MONTH

a. Cases determined not to require current reinvestigation	323
b. Cases determined to require special reappraisal	8
c. Cases selected for reinvestigation	226

II. REINVESTIGATION DURING CURRENT MONTH

a. Cases pending reinvestigation beginning of month	455
b. Reinvestigation commenced during month	226
c. Reinvestigation completed during month	147
d. Reinvestigation pending at end of month	534

III. TOTAL RIP DETERMINATIONS DURING CURRENT MONTH 1470

IV. CUMULATIVE STATISTICS SINCE 1 June 1961

a. Total cases not requiring current reinvestigation	
b. Total reinvestigation completed	
Grand Total RIP determinations to date	

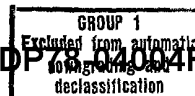
V. NUMBER OF EMPLOYEES WITH CURRENT INVESTIGATIONS

a. Reinvestigation determinations to date (statistic from IV above)-----	
b. Number of employees with five or fewer years tenure (Approximate)-----	

TOTAL

FOIAb3b

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EXPLANATION OF CHART #1

OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases," both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert Cases are cases not requiring full field investigations, but on which checks are made at the request of [REDACTED]

25X1X4

[REDACTED] and those on which checks are made on persons connected with the Agency Classified Procurement Program; also in addition are included Technical Contact, Administrative Support and miscellaneous cases handled in support of specific activities.

25X1X4

All cases received for security consideration are given National Agency Name Checks.

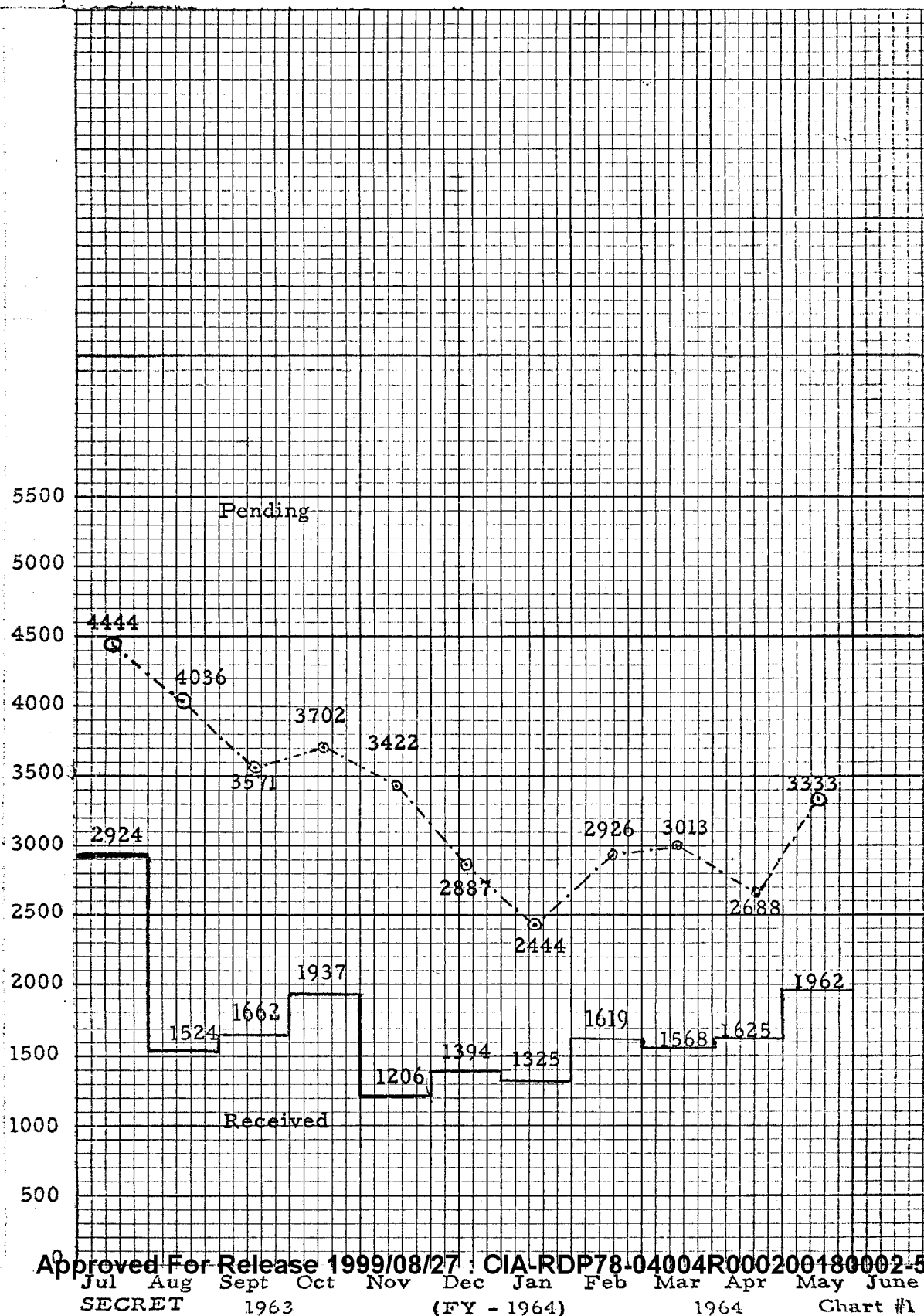
The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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OVERT & SEMI-COVERT CASES

(T/O Appl. & Other Full Fld. Inv.)
Received and Pending



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EXPLANATION OF CHART #2

T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases Received in the Office of Security for clearance consideration. These cases are included in the total Overt & Semi-Covert Cases shown in Chart #1 but are shown separately here because of the particular interest of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant Cases Approved during the period.

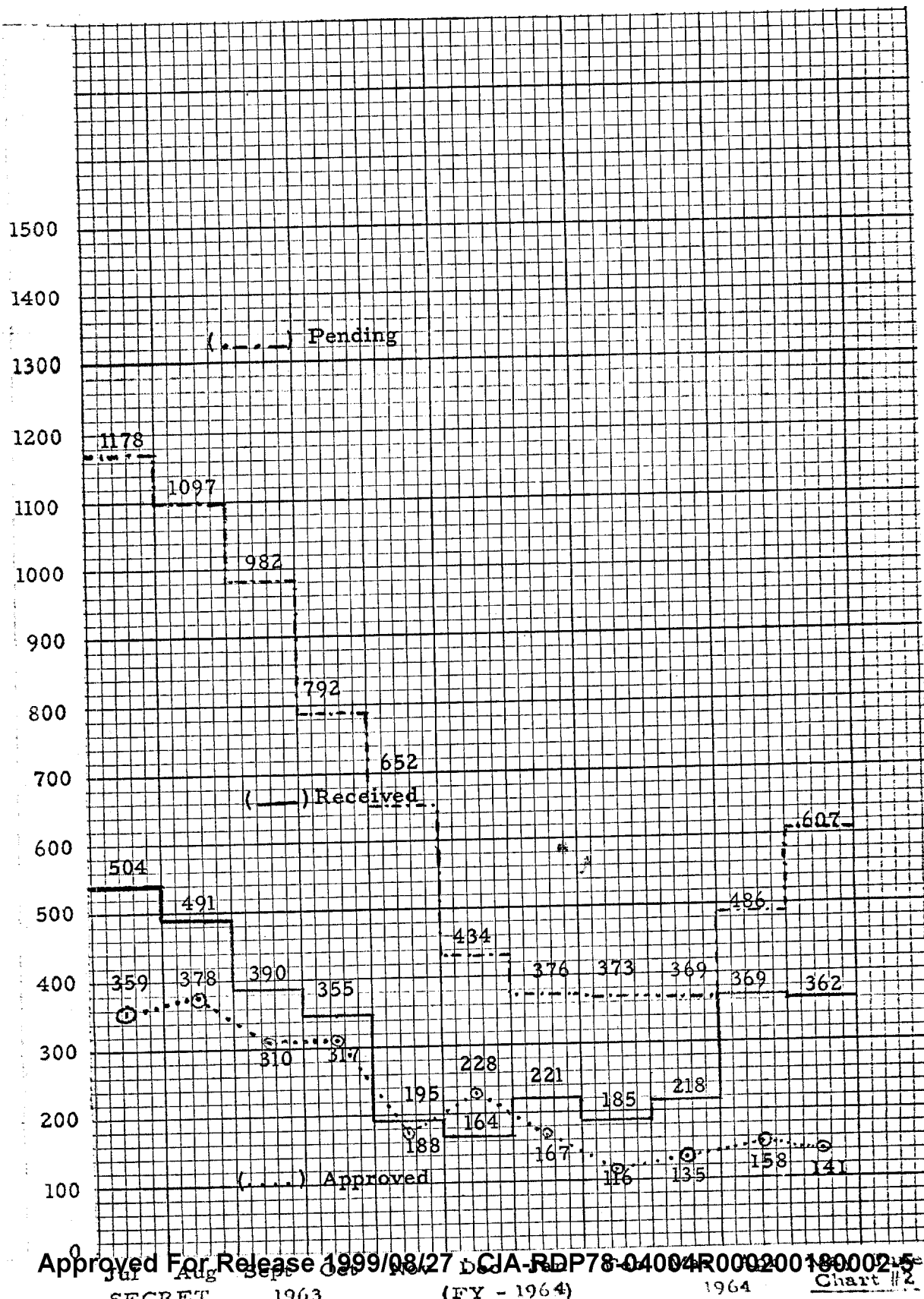
The dot-dash line graph represents the backlog of T/O Staff Applicant Cases Pending and on which a security determination or other action has not yet been taken. The cases may be in process, in investigation, in appraisal or in a deferred status. Total pending cases are not simply the difference between cases received and cases approved. Disapprovals, cancellations and other actions also affect the pending case load.

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T/O STAFF APPLICANT CASES

Received, Approved, and Pending



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1963

(FY - 1964)

1964

Chart #2

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(When Filled In)

APPLICANT REVIEW PANEL ACTIONS

Month of May 19 64

PRESENTED BY	PENDING START OF MONTH	NEW CASES	TOTAL	PROCESSED DURING MONTH				PENDING END OF MONTH
				APPROVED	DISAPPROVED	CANCELLED	TOTAL	
OFFICE OF SECURITY	7	12	19	2	8	1	11	8
OTHER OFFICES	4	7	11	1	0	1	2	9
TOTALS	11	19	30	3	8	2	13	17

Table B

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OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of May 19 64

1. PROCESSING TIME (For* <u>141</u> Regular Cases)				
Time required during month to process to Approval or Disapproval, "Applicant Type" cases received from Office of Personnel (Average number of days):	DAYS in INVESTIGATION	Days in Research and Appraisal		TOTAL DAYS
		SRD	PSD	
	47	2	6	55

2. ANALYSIS OF PROCESSING TIME	CASES
a. Less than 30 days	9
b. 31 to 60 days	82
c. 61 to 90 days	47
d. 91 to 120 days	3
e. 121 to 150 days	0
f. over 150 days	0

3. CASES PENDING OVER 90 DAYS	STATUS	
Number of "Applicant Type" cases received from Office of Personnel and pending more than 90 days	Deferred	Regular
	7	8
	Total	15

*This figure does not include 37 cases where clearances were granted without FURTHER, OR IMMEDIATE INVESTIGATION which, if included, would give a grand total of 178 CASES.

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EXPLANATION OF CHART #3

PROCESSING TIME OF "APPLICANT TYPE" CASES

This Chart reflects statistics in Table C.

The three graphs as labeled are self-explanatory.

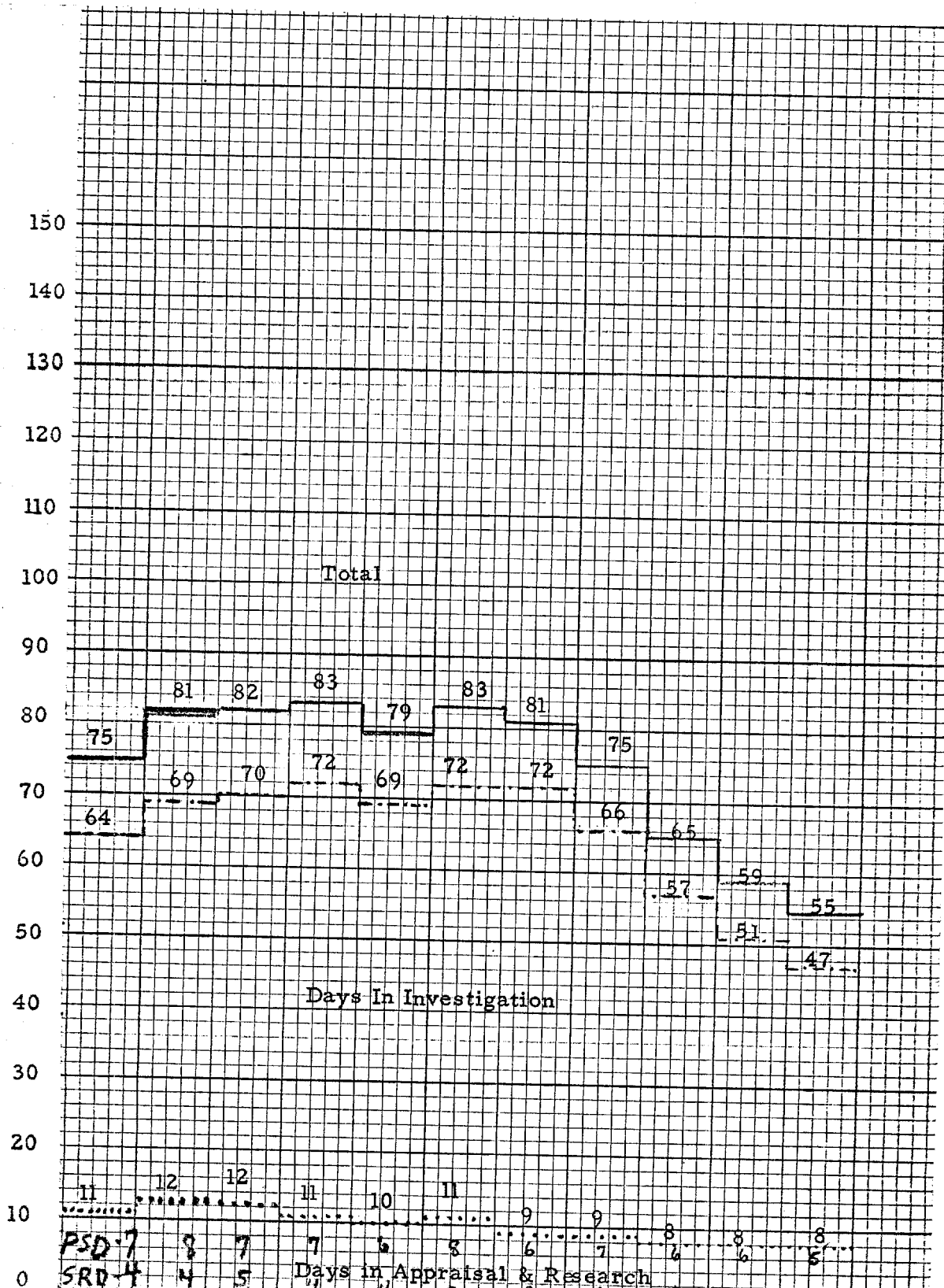
In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant, Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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PROCESSING TIME OF "APPLICANT-TYPE" CASES

(Days in Investigation, Appraisal, Research, and Total)



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EXPLANATION OF CHART #4

APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

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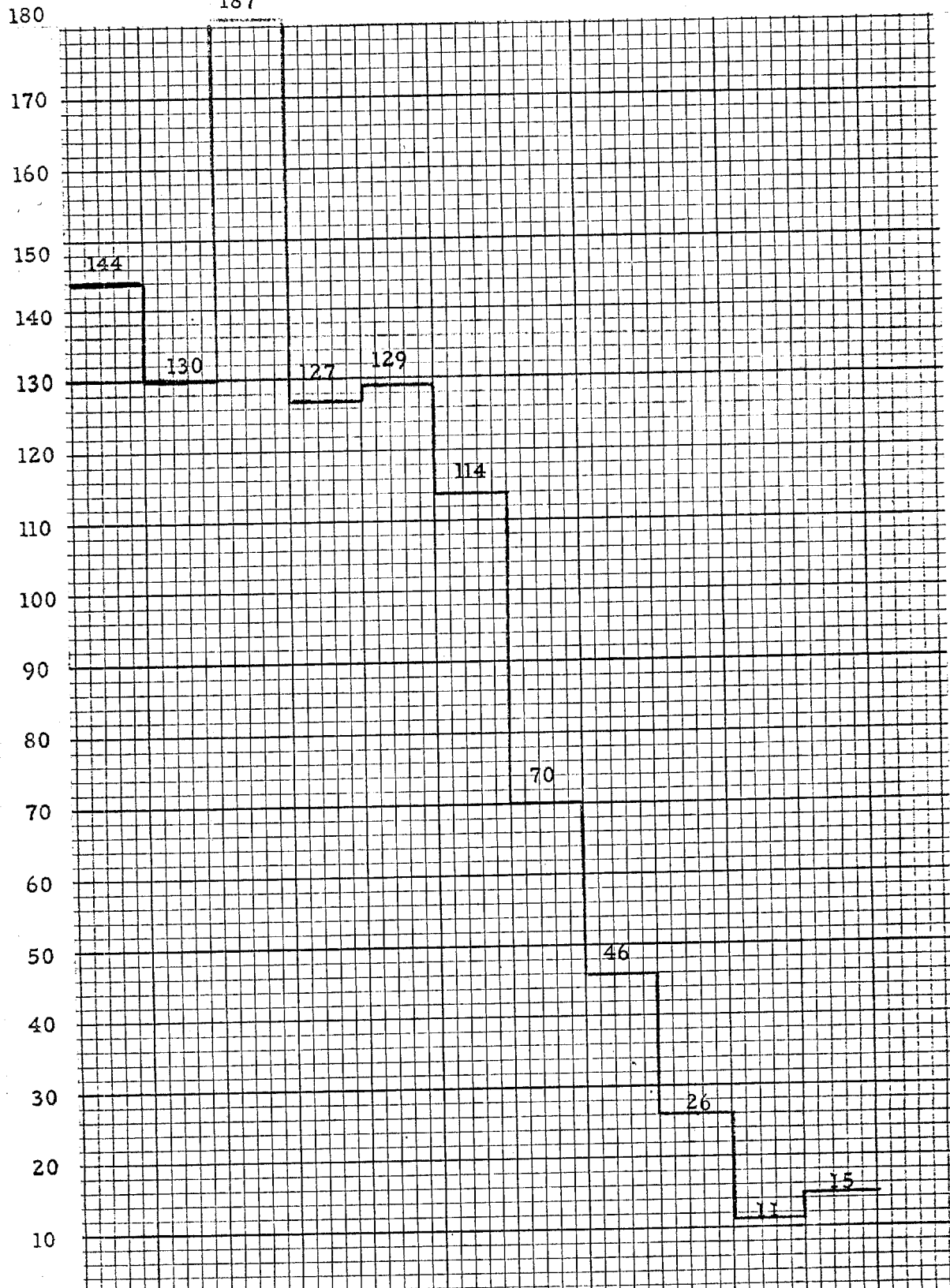
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PROCESSING TIME OF "APPLICANT-TYPE" CASES

(Current Cases Pending Over 90 Days)
187



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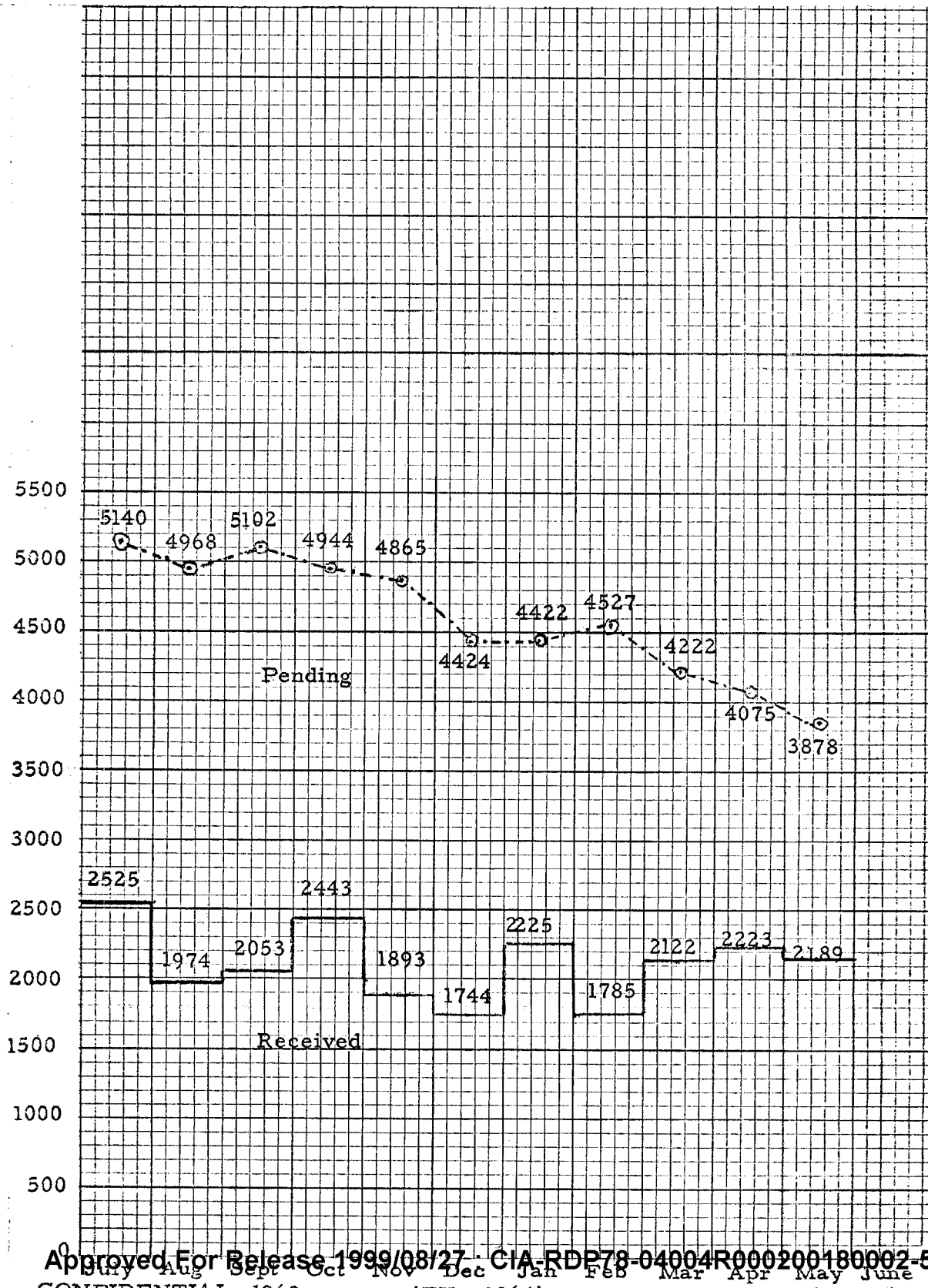
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COVERT CASES

Received and Pending



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OFFICE OF SECURITY

STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES

MAY 1964

Cases For Full Field Investigations	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month
Overt & Semi-Covert	1185	793 ✓	456	1522
Covert	2061	640 ✓	823	1878
TOTAL	3246	1433 ✓	1279	3400 ✓

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EXPLANATION OF CHART #7

FULL FIELD INVESTIGATIVE CASES RECEIVED

This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

The solid line graph represents the Total number of Overt & Semi-Covert and Covert Cases which have been received in the field for Full Field Investigations.

The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

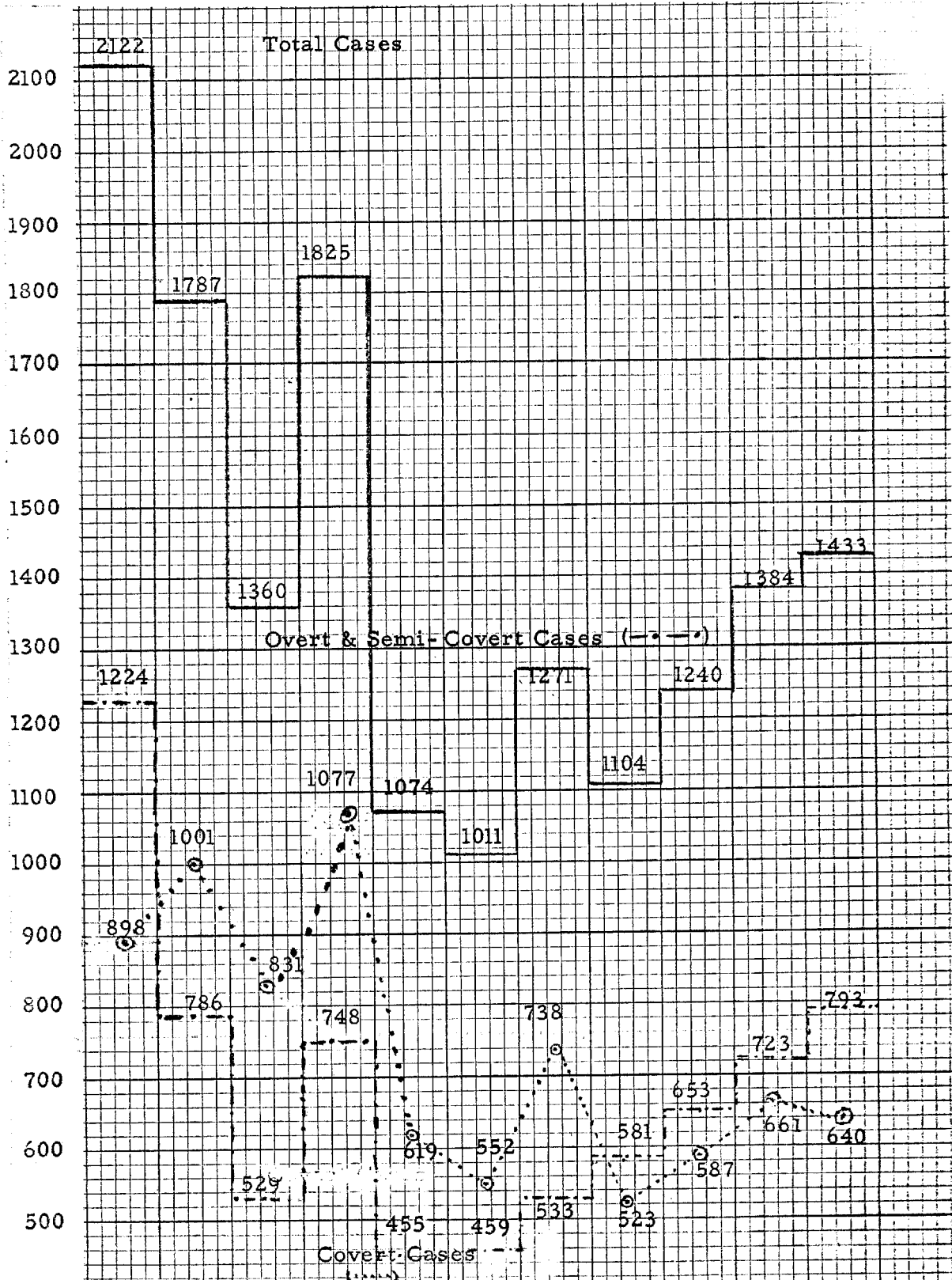
The dotted line graph represents the Covert cases included in the total.

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FULL FIELD INVESTIGATIVE CASES RECEIVED

(Overt, Covert, and Total)



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1963

(FY - 1964)

1964

Chart #7

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EXPLANATION OF CHART #8

FULL FIELD INVESTIGATIONS PENDING

This Chart reflects statistics in Table E.

The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.

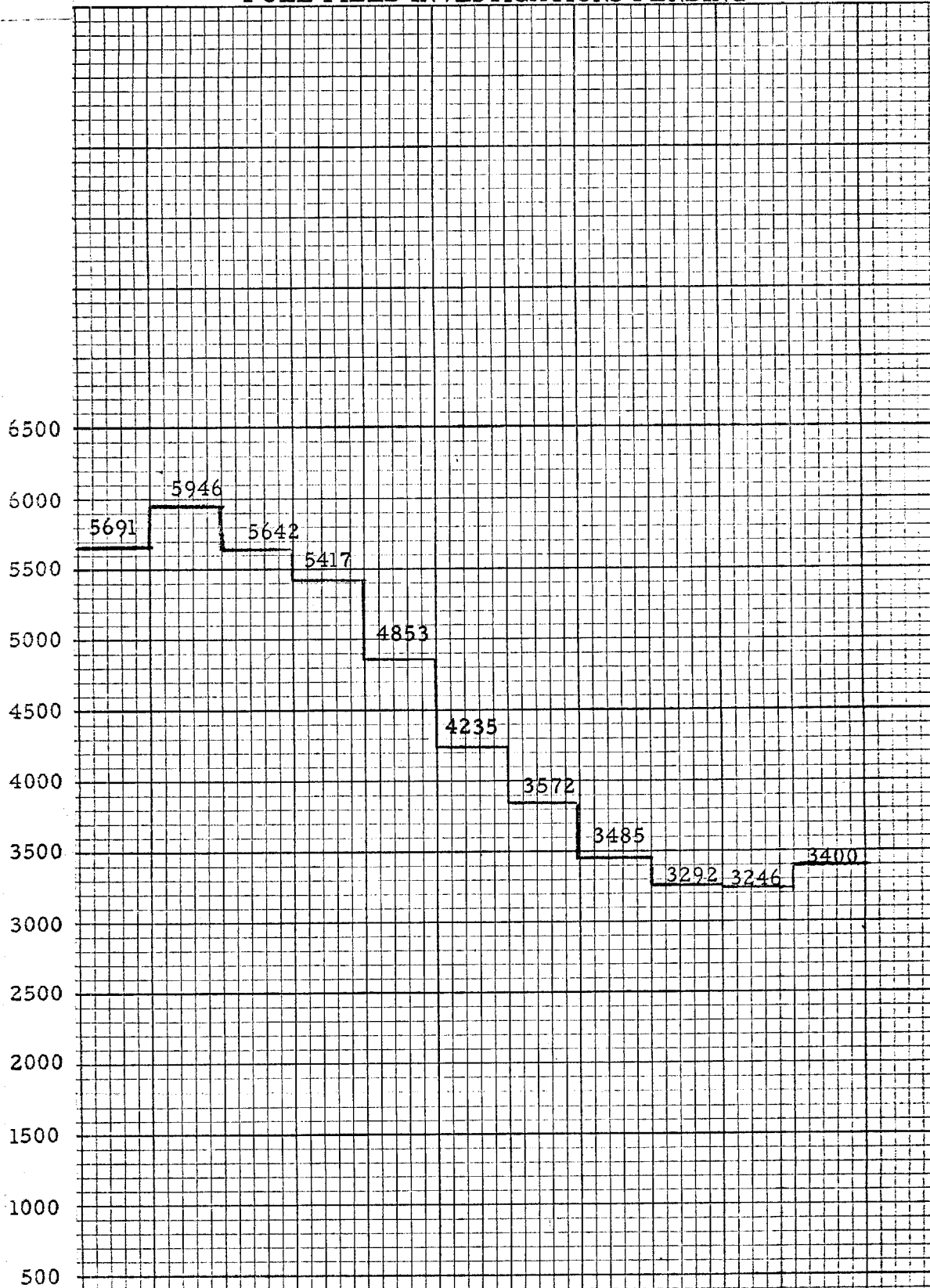
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FULL FIELD INVESTIGATIONS PENDING



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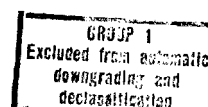
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OFFICE OF SECURITY
PHYSICAL SECURITY DIVISION ACTIVITIES

MAY 1964

I

Headquarters security violations reported, investigated and charged	<u>61</u>
Overseas security violations reported and charged	<u>35</u>
TOTAL	<u>96</u>
Alleged violations investigated and cleared (Hqs. 31; Overseas 10)	<u>41</u>
Foreign physical security surveys completed	<u>0</u>
Domestic physical security surveys completed	<u>17</u>
Physical security guidance and support actions rendered at Headquarters for:	
Foreign Stations	<u>46</u>
Domestic Installations	<u>86</u>
Special foreign TDY physical security assignments (Man-days)	<u>6</u>
Special domestic TDY physical security assignments (Man-days)	<u>17</u>
Special security investigations completed	<u>5</u>
Special USIB investigations (Man-hours)	<u>0</u>

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PHYSICAL SECURITY DIVISION ACTIVITIES - MAY 1964

II

NSO Night Security Inspections (offices)	<u>915</u>
Other Security Matters Handled After Hours by NSO's	<u>2,546</u>
Safe Cominations Changed	<u>553</u>
Safes Repaired	<u>380</u>
CIA Identification Processes Performed	<u>93</u>
Regular, Limited, Special and Maintenance Employees (GSA) Badges Issued	<u>812</u>
Visitor Passes Issued	<u>7,800</u>
General	
Processed by Receptionists	3,943
Processed by Guards	<u>2,386</u>
TOTAL	<u>6,329</u>
Foreign Nationals	127
Applicants	174
Forgotten Badges	749
Deliveries	421
Armed Escort of Classified Material (Domestic Trips) (Man-hours - 22)	<u>5</u>

III

Safety inspections and investigations	<u>102</u>
Safety briefings, meetings and conferences	<u>114</u>

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PHYSICAL SECURITY DIVISION ACTIVITIES - MAY 1964

IV

Traffic Violation Tickets

No Permit	<u>9</u>
Unauthorized Parking (in overflow area)	<u>32</u>
Contrary to Posted Signs	
Lane	<u>1</u>
Reserved	<u>4</u>
Speeding	<u>1</u>
TOTAL Issued During May	<u>47</u>
TOTAL Issued to Date (since 5 February 1964)	<u>462</u>
TOTAL Paid During May	<u>55</u>
TOTAL Paid to Date (since February 1964)	<u>324</u>

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EXPLANATION OF CHART #10

AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table G.

The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to Headquarters and charged, represented by the dotted line graph.

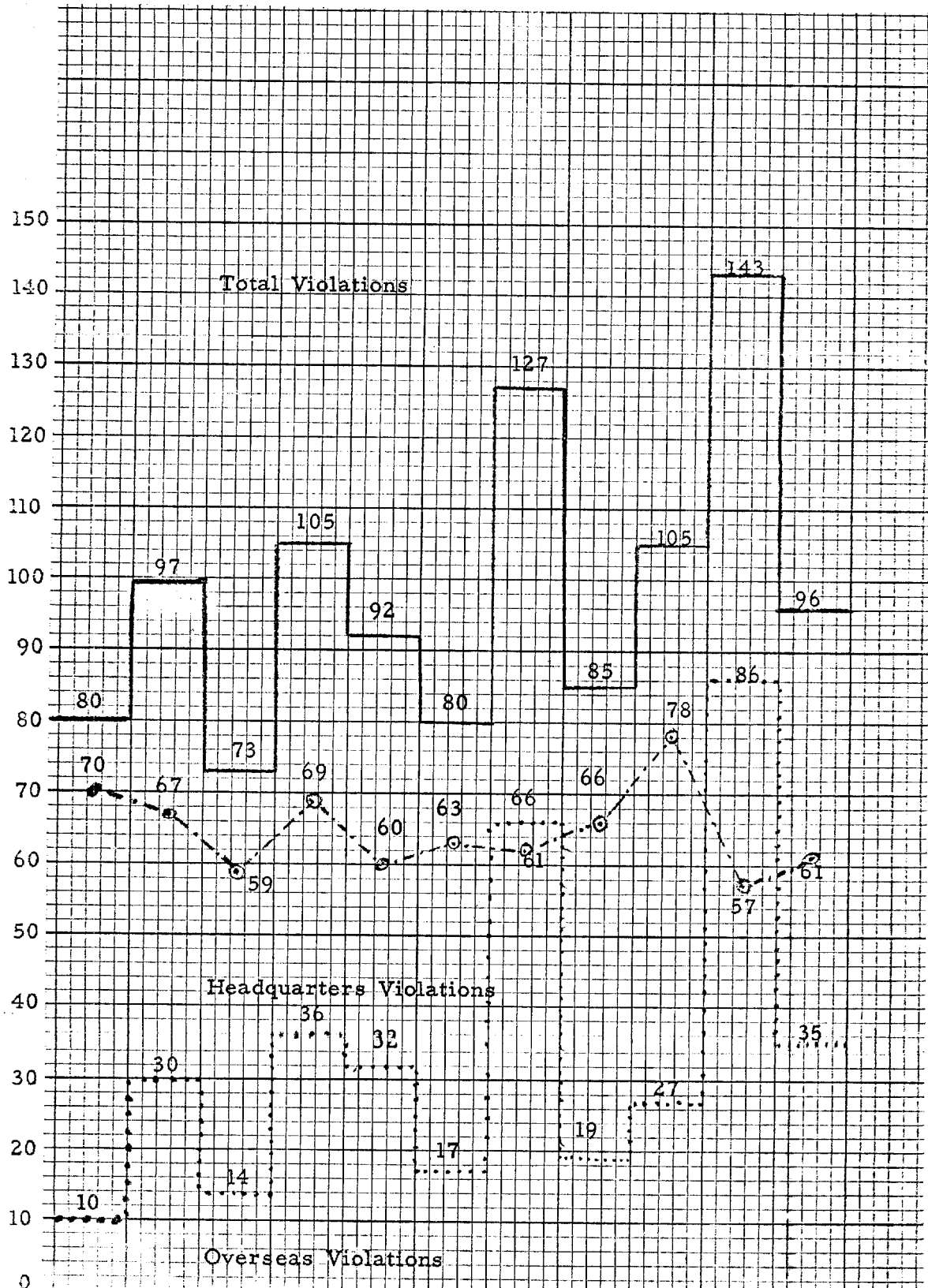
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AGENCY SECURITY VIOLATIONS
(Headquarters, Overseas, and Total)



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OFFICE OF SECURITY

CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month of May 19 64

ACTIVITY		ACTIONS
1. Requests for CIA record checks received from other agencies		
2. Security files reviewed in response to other agency requests (Requests pending over 10 days _____)		
3. Employee interviews (Returnees, Resignees, Official Travelers and Special)		*419
4. Employees' transfer and reassignment actions reviewed		504
REQUESTS FOR APPROVAL OF:	Disapproved	Approved
5. Training at outside institutions	0	121
6. Private travel	0	98
7. Manuscripts, speeches, books, etc. (Total pages reviewed <u>654</u>)	0	19
8. Liaison contacts	3	1105
9. Miscellaneous outside activities	1	642

*This figure includes 31 interviews conducted in Clearance Branch.

TRAINING ACTIVITIES

1. Security personnel receiving training during month _____

2. Agency Security Indoctrination group lectures given _____

(Attendance _____)

TABLE I

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